

AGENDA
9TH OCEAN EXPLORATION ADVISORY BOARD MEETING
30-31 January 2018
Seattle, Washington

Meeting Venue 30 January: University of Washington School of Oceanography
Ocean Teaching Building Room 155
1503 NE Boat Street
Seattle, WA 98105

Meeting Venue 31 January: School of Oceanography
Marine Sciences Building Room 123
1503 NE Boat Street
Seattle, WA 98105

OEAB Conference Call Number:
+1 866-742-7578
Participant's code: 6399558#

30 January 2018

0830-0900	Coffee	
0900-0905	Opening	David McKinnie Designated Federal Officer
0905-0915	Welcome and Logistics	John Delaney Professor of Oceanography
0915-0945	Chairman's Remarks • Approval of Minutes of OEAB 8 • Agenda Review • OEAB Status	Chair
0945-1045	Ocean Exploration in the Time Domain	John Delaney
1045-1100	break	
1100-1145	National Forum 2017 Report	Dominique Rissolo
1145-1215	National Ocean Exploration 2018	Katy Croff Bell (TBC) MIT Media Lab
1215-1315	Lunch	
1315-1345	Introduction to GOSSIP	Amanda Demopoulos
1345-1500	Report: Subcommittee on Platform Alternatives	Amanda Demopoulos

1500-1515	Break	
1515-1630	OEAB Discussion	Chair
1630-1700	Proposal for OER Education Review	David McKinnie OER Engagement Lead (acting)
1700-1715	Closing Remarks	Chair

**OEAB 9th Meeting
31 January 2018**

0830-0845	Chairman's Remarks	Chair
0845-0945	OER Update <ul style="list-style-type: none">• FY18 Budget Update• FY18 Expedition Plans• Out Year Plans• Status of NOAA RFP on non-traditional platforms	Alan Leonardi Director, OER
0945-1030	FFO Process Review <ul style="list-style-type: none">• OER Presentation• OEAB Discussion• Decision	Chair Alan Leonardi
1030-1145	OEAB Discussion <ul style="list-style-type: none">• Friedman Letter Topics Review• Letter to RDML Tim Gallaudet• Formulation of Recommendations	Chair
1145-1200	Public Comment Period	
1200-1300	Lunch	
1300-1430	Tour of Applied Physics Lab (OOI)	Dana Manalang Systems Engineer APL-UW
<i>[Return to OTB 155]</i>		
1430-1530	Presentation: Paul G. Allen Philanthropies' Ocean Exploration Activities	Spencer Reeder Climate and Energy Programs
1530-1545	Break	
1545-1700	OEAB Discussion (continued)	
1700-1730	Meeting Close <ul style="list-style-type: none">• Summary of actions• Next meeting	Chair